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Hebba Hassanein
Susan Mender
Jill Paleos
Olga Hernandez-Smith
Shellome Walters

The Commission for Women meets the second Tuesday of every month (except July) at 7:00pm. Public is invited.

Frederick County Commission For Women

Winchester Hall, 12 East Church Street Frederick, MD 21701-5243 (301) 600-1066

CFW@FrederickCountyMD.gov

www. Frederick County MD. gov/fccfw

www.Facebook.com/fccfw

Monthly Meeting Minutes October 9, 2012 7:00pm Winchester Hall, 3rd Floor

Commissioners Present: Sharon Dobson, Valerie Dougherty, Hebba Hassanein, Diana Halleman, Tish Honse, Christine Ferguson, Linda Roth, Jennifer Charlton-Shuldes and Natalie Abbas.

Absent Commissioners: Jill Paleos, Shellome Walters, Olga Hernandez-Smith, Cher Woehl, Susan Mender

Guests: Viv Wayne, Sylvia Munoz-Moreyra, Pat Rosensteel, Shauna Clay, Terry Smith, Veralynn Morris

1. President's Report and Announcements President's Report and Announcements

- **a.** The meeting was called to order at 7:02 p.m.
- **b.** Announcements:
 - Commissioner Dobson discussed the Day of the Girl Proclamation. It will be held on October 11, 2012 at 10:00 a.m. She asked anyone who can attend to please try.
 - Commissioner Dobson read a letter from the BOCC which talked about whether/how the FCCFW can raise money.
 Commissioner Dobson will respond to the letter stating that the FCCFW is okay with the provision as written.
 - Commissioner Dobson talked about the Naturalization ceremony. The FCCFW registered over 70 new voters at the event
 - The FCCFW was asked by Patti Brown of WFMD to attend an event on Polarization. Commissioner Dobson agreed to sit in on a round table discussion on October 30.
 - Commissioner Roth gave a report on her attendance at the Women's Giving Circle luncheon on October 22.
 - **September 11, 2012 Meeting Minutes** Commissioner Diana Halleman moved to approve the September 11, 2012 meeting minutes as submitted. Commissioner Hebba Hassanein seconded. Motion passed unanimously.
 - Commissioner Dobson introduced Shauna Clay who gave a presentation on the ARC of Frederick County

Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.

The FCCFW is a non-partisan organization that does not discriminate on the basis of gender, age, race, ethnicity, sexual orientation, religion, education, employment, economic standing, political affiliation or national origin. © 1993-2012 FCCFW Rev. 6/13/12



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Committee Reports/Special Projects – Reports were delivered by the following Committees: Legislative, Recruitment, Marketing, 20th Anniversary Dinner, and 2012 Maryland Women's Conference.

- Legislative Commissioners Hassanein and Honse and volunteer Morris reported that the legislative luncheon will be held at Jekyll and Hyde restaurant. Candidates are invited to be part of a panel to discuss issues affecting women and children. Commissioner Hassanein reported on the legislative package for the general assembly in Annapolis. We were asked to comment on items in the package. She recommended that we do not provide a response.
- **Recruitment/Volunteer** Commissioner Dobson discussed recruitment of new Commissioners. We have two applications for new Commissioners. A potential intern was referred by Commissioner Hernandez-Smith.
- **Marketing** Commissioner Dobson talked about marketing with Constant Contact.
- **2012 Maryland Women's conference** A detailed report was provided to the Commissioners.
- **20**th **Anniversary Luncheon** It was decided that the event should being cancelled. It may be held at another time possibly in conjunction with the Leadership Alliance Dinner. It was suggested by Commissioner Charleton-Shuldes that the event should be considered a year-long celebration.
- 2. Old Business Commissioner Dobson acknowledged Commissioner Woehl for the work she did on the annual meeting and for completing the action plan. The plan will be voted on at the next public meeting. Commissioner Dobson asked that all commissioners carefully review the plan prior to that meeting.
- 3. New Business None
- **4. Adjournment and Meeting Announcement** A motion was made by Commissioner Charleton-Shuldes and seconded by Commissioner Ferguson to close the meeting. Motion passed by unanimous vote. The next public meeting is scheduled for November 13, 2012.